

Windrush Bay Condominium Association, Inc.  
Minutes of Workshop Meeting  
March 28th, 2017

A Board of Directors' Workshop of the Windrush Bay Condominium Association, Inc. was held on Tuesday, March 28th, 2017. The president, vice president, secretary and director were present. The meeting was called to order at 8:00 a.m.

Others present, Louis DeSantis Ameritech Assoc. Manager, Tamra Millikan All Lines Insurance Group, owners - Mary & Jeff Schram, Bob Tannura, Debbie Carr Hocgland,

Items discussed were:

1. Applications
2. Building maintenance - all's well
3. Pool - \$500.00 quote received for the piece needed for the covers' shaft; Tiki huts to be fixed next season; pool chairs are back from repair
4. Grounds -
  - Seawall - meeting set up with Rubin; raise the seawall a foot; sod & grass not included
  - Sprinklers - possible leak by G building
  - Landscaping - remove the Oak tree from the island towards Florida Ave.
5. Work Orders - none
6. Amendments proposals - on hold
7. Finances update - received a refund of \$82,297 from the ins. company because FEMA rezoned the flood area. However, we were advised by the ins. company to put it in a bank account to sit for a year in case FEMA changes its mind. Flood insurance stays at \$104,010.00 due April 11th; keep the budget the same; discussion of an additional marine policy; special assessment - timeline needed to decide payments

The meeting was adjourned at 9:10 a.m.

Judy Sutherland  
WBCA Secretary  
March 28th, 2017